

United States District Court
STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

Case Number:

V.

JOHN HAROLD MANTHEY, JR.

12-mj-445-FLN

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about July 9, 2012, in Chisago County, in the State and District of Minnesota, defendant

did by force, violence, and intimidation put in jeopardy the life of any person by the use of a dangerous weapon, take from the person and presence of victim tellers approximately \$30,297 in United States currency belonging to and in the care, custody, control, management, and possession of the Lake Area Bank located in Lindstrom, Minnesota, the deposits of which were then insured by the Federal Deposit Insurance Corporation, all

in violation of Title 18, United States Code, Sections 2113(a) and (d).

I further state that I am a Special Agent and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

Sworn to before me, and subscribed in my presence,

Date

July 11, 2012
The Honorable Franklin L. Noel
UNITED STATES MAGISTRATE JUDGE

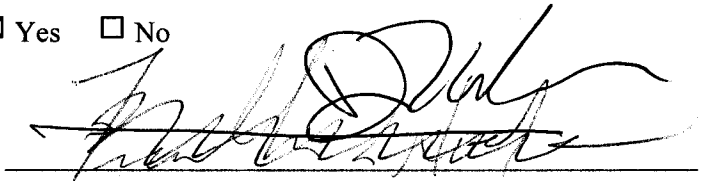
Name & Title of Judicial Officer

at

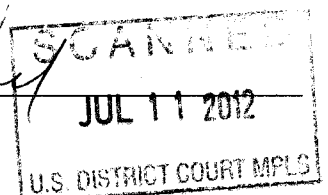
Minneapolis, MN

City and State

Signature of Judicial Officer



Signature of Complainant
David T. Walden
FBI



STATE OF MINNESOTA)
) ss. AFFIDAVIT OF David T. Walden
COUNTY OF HENNEPIN)

I, David T. Walden, being duly sworn under oath, depose and state as follows:

1. I am a Special Agent (SA) of the Federal Bureau of Investigation (FBI) and my primary assignment is the investigation of bank robbery matters and other violent crimes. I have been a Special Agent since November 1999.

2. This affidavit is submitted in support of a criminal complaint against JOHN HAROLD MANTHEY, JR., date of birth July 28, 1948, on grounds that he committed an armed bank robbery in violation of Title 18, United States Code, Sections 2113(a) and (d). The elements of this offense are: (1) the defendant used force, violence, or intimidation and put in jeopardy the life of any person by the use of a dangerous weapon; (2) in taking money belonging to a financial institution; and (3) the deposits of that financial institution were then insured by the Federal Deposit Insurance Corporation (FDIC).

3. This affidavit is based on my training, experience, personal knowledge, and

observations in this investigation; upon my discussions with other law enforcement officers and agents directly involved in this investigation; and, upon my review of official reports submitted in relation to this investigation. In connection with my official duties, I have participated in the investigation of the July 9, 2012 robbery of the Lake Area Bank, located at 12790 First Avenue North, Lindstrom, Minnesota (hereinafter, "the bank"). In addition to my direct participation in the investigation of the robbery, I have obtained the following information through my investigation from other FBI agents and from Lakes Area Police Department (LAPD) Officers.

4. This affidavit is made for the purpose of establishing probable cause in support of a federal arrest warrant and therefore contains only a summary of relevant facts.

5. On or about July 9, 2012, at approximately 9:30 a.m., JOHN HAROLD MANTHEY, JR., entered the bank and was immediately recognized by bank employees. MANTHEY approached the teller counter and placed a Target shopping bag on the counter. After being greeted by a bank teller, MANTHEY almost immediately started to climb over the teller counter. When MANTHEY landed on the employee side of the teller counter, he held

a large knife in his hand and said, "Fill the bag; large bills first....I want it all!" MANTHEY pointed the knife in the teller's direction while she emptied her cash drawer, including a dye-pack, into MANTHEY's paper bag.

6. After receiving all the money from the first teller's cash drawer, MANTHEY moved to the next teller and demanded, "You too!" MANTHEY held the knife in one hand and the open paper bag in the other. The second teller emptied her cash drawer onto the counter while MANTHEY placed the cash into the bag. The second teller also placed a dye-pack into the bag with the rest of the cash.

7. MANTHEY then pointed or motioned to the area behind the teller counter where the vault and the drive-thru teller station were located. The second teller walked with MANTHEY to that location and placed cash from the drive-thru teller cash drawer into MANTHEY's open paper bag. MANTHEY demanded, "Grab those twenties!" After receiving cash from three (3) cash drawers, MANTHEY departed through the front doors of the bank.

8. During the robbery, bank employees repeatedly pushed the hold-up alarm. By

the time MANTHEY departed the bank, local LAPD officers were already dispatched and responding to the alarm. The dispatcher advised the responding officers that the suspect, JOHN MANTHEY, had just departed the bank and traveled east across the parking lot. LAPD Officer Carlson observed MANTHEY, whom the officer knew from previous contacts, sitting on the grass next to the steps of a nearby residence. The officer ordered MANTHEY to the ground and held him there until other officers arrived. Officer Carlson asked MANTHEY where the knife was located and MANTHEY responded, "In the bag." MANTHEY was placed under arrest without further incident.

9. The brown paper Target shopping bag was on the sidewalk next to MANTHEY. Cash, a large kitchen-type knife, and three (3) exploded dye-packs were inside the bag. The cash and the knife were covered with red dye from the exploding dye-packs.

11. Following the robbery, bank employees completed an audit. The audit determined the bank suffered a loss of \$30,297 in United States currency. Included in the loss were three (3) serialized and pre-recorded dye-packs. At the time of the robbery, the

bank's deposits were federally insured by the Federal Deposit Insurance Corporation (FDIC) with certificate number 1390.

12. An attempt to interview MANTHEY was conducted by law enforcement following his arrest. Upon the introduction, MANTHEY immediately stated he wanted to talk to an attorney. LAPD Officer Tougas read MANTHEY his Miranda Rights and verified he wanted an attorney. Thereafter, the interview was concluded.

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13. Based on the above information, I submit there is probable cause to believe that

JOHN HAROLD MANTHEY, JR., date of birth July 28, 1948, did commit bank robbery against

the United States, in violation of Title 18, United States Code, Sections 2113(a) and (d).

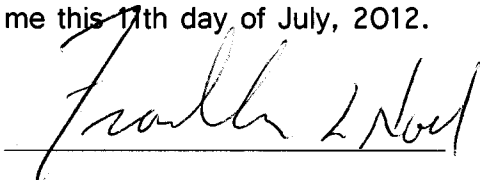
Further your Affiant sayeth not.

A handwritten signature in black ink, appearing to read 'D. Walden', written over a horizontal line.

David T. Walden
Special Agent,
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before

me this 11th day of July, 2012.

A handwritten signature in black ink, appearing to read 'Franklin L. Noel', written over a horizontal line.

The Honorable Franklin L. Noel
United States Magistrate Judge